MHY-15-2012 13:33 From: CHRELLH BYRNE

21323384PA

סבאשבמב בשם:01

P 3/3

James E. Cecchi Lindsey H. Taylor CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO 5 Becker Farm Road Roseland, New Jersey 07068 (973) 994-1700

Mark Lebovitch
Amy Miller
Jeremy Friedman
Jeroen van Kwawegen
BERNSTEIN LITOWITZ BERGER
& GROSSMANN LLP
1285 Avenue of the Americas
New York, New York 10019
(212) 554-1400

rep.

(212) 554-1400

Darren J. Robbins
Travis E. Downs III
David W. Mitchell
ROBBINS GELLER RUDMAND
& DOWD LLP
655 West Broadway, Suite 1900
San Diego, California 92101
(619) 231-1058

Karen L. Morris Patrick F. Morris MORRIS AND MORRIS LLC 4001 Kennett Pike, Suite 300 Wilmington, Delaware 19807 (302) 426-0406

Co-Lead Counsel for Plaintiffs

UNITED STATES DISTRICT COURT DISTRICT OF NEW JERSEY

IN RE JOHNSON & JOHNSON DERIVATIVE LITIGATION

Civil Action No. 10-2033 (FLW)

STIPULATION and ORDER

IT IS HEREBY STIPULATED by and between the parties that the Demand Futility Plaintiffs' time to advise the Court as to their intentions with respect to the litigation, as provided in the Court's Order dated September 29, 2011, is hereby extended to May 29, 2012.

CARELLA, BYRNE, CECCHI, OLSTEIN, BRODY & AGNELLO Co-Lead Counsel for Plaintiffs

ROBINSON, WETTRE & MILLER Attorneys for Defendants

By: /s/ James E. Cecchi

JAMES E. CECCHI

By: /s/ Donald A. Robinson
DONALD A. ROBINSON

SO ORDERED this 15 m day of May, 2012

FREDA L. WOLFSON, U.S.D.J.